

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353095-000

Total Deleted Page(s) = 22

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Page 51 ~ Duplicate;
Page 52 ~ Duplicate;
Page 53 ~ Duplicate;
Page 62 ~ Duplicate;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 67 ~ Duplicate;
Page 70 ~ Duplicate;
Page 75 ~ b5; b6; b7C;
Page 76 ~ b5; b6; b7C;
Page 78 ~ b5; b6; b7C;
Page 79 ~ b5; b6; b7C;
Page 80 ~ b5; b6; b7C;
Page 82 ~ b5; b6; b7C;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/73

[redacted] Lakeland Liquor Company, 320
West Phillip Street, furnished the following information:

b6
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Lakeland Liquor does sell to the Show Bar, Hurley, Wisconsin. A review of invoices for 1973 and 1972 reflected the following sales:

<u>Date</u>	<u>Invoice Number</u>	<u>Licensee</u>	<u>Trade Name</u>	<u>City</u>
7/26/73	007789	[redacted]	Show Bar	Hurley
	24 5th's	Flore De Leis	Pink Champagne	
	24 5th's	Versailles	Sparkling Burgundy	
	48 5th's	Flore De Leis	Brut Champagne	
4/26/73	001750	[redacted]		Hurley
	84 5th's	Flore De Leis	Brut Champagne	
1/5/73	007918	[redacted]		Hurley
	48 5th's	Fleur De Leis	Brut Champagne	
10/19/72	004456	[redacted]	Show Bar	Hurley
	48 5th's	Flore De Leis	Champagne	
	returned 10/23/72 for 48 bottles of Cold Duck			
9/21/72	003256	[redacted]	Show Bar	Hurley
	108 5th's	Flore De Lis	Champagne	
	24 10th's	Tres Grande	Champagne	
	24 10th's	Tres Grande	Pink Champagne	
8/24/72	001832	[redacted]		Hurley
	60 5th's	Flore De Lis	Champagne	
8/3/72	00455	[redacted]	Show Bar	Hurley
	60 5th's	Flore Brut	Champagne	
5/25/72	005025	[redacted]	Show Bar	Hurley
	60 5th's	Tres Grand	Champagne	
2/17/72	001227	[redacted]	Show Bar	Hurley
	60 5th's	Tres Grand	Champagne	

Interviewed on 8/9/73 at Rhineland, Wisconsin File # MI 166-685 - 82
by SA WAYNE K. KERN/dmb Date dictated 8/10/73

MI 166-685

2/3/72	000758	[REDACTED]	Show Bar	Hurley	b6 b7C
	60 5th's	Tres Grand Champagne			
1/6/72	005501	[REDACTED]	Show Bar	Hurley	
	48 5th's	Tres Grand Champagne			

The above list does not include other liquors ordered on some of the above invoices. It was noted that the salesman listed on all of the above invoices is [REDACTED]. The price for a case, twelve fifths, of champagne is \$24.95 and a case of Brut Champagne runs \$49.90. Many invoices reflect a discount on the purchase of the champagne.

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[REDACTED] advised that should sales records ever be needed in court a subpoena should be directed to [REDACTED]
[REDACTED] Lakeland Liquor.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/73

[redacted] Oneida Wholesale Liquor, 549 Eagle Street, furnished the following information:

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Oneida Wholesale Liquor does supply the Show Bar, Hurley, Wisconsin. [redacted]

[redacted] for Oneida Wholesale Liquor [redacted]
[redacted] with the Show Bar, which is carried under the name of [redacted]

After reviewing sales records [redacted] advised that Oneida Wholesale Liquor has sold no wine or champagne to the Show Bar in the last year and a half.

Interviewed on 8/9/73 at Rhineland, Wisconsin File # MI 166-685-83
by SA WAYNE K. KERN/lav Date dictated 8/13/73

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN LOUISVILLE	DATE 8/22/73	INVESTIGATIVE PERIOD 6/11/73-8/6/73
TITLE OF CASE "CHANGED"		REPORT MADE BY SA HAROLD S. HARRISON JR.	TYPED BY plm
		CHARACTER OF CASE WSTA - CONSPIRACY	

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Title marked changed to reflect addition of victim and to add alias of

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 1- Bureau (31-3323) (RM)
- 1- USA, Lexington, Kentucky
- 3- Atlanta (P)
- 2- Birmingham ()
- 3- Charlotte ()
- 4- Louisville (31-5412)

COPY COUNT CONTAINED ON COVER PAGE A1

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date I wd.			
How Fwd.			
By	4- Milwaukee		

Notations

166-685-84

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1973	
FBI - MILWAUKEE	

Kern

LS 31-5412

COPY COUNT CONTINUED:

2- Chicago (RM)
2- Cleveland (RM)
2- Cincinnati (31-8429) (RM)
2- Columbia (31-505) (RM)
2- Indianapolis (RM)
4- Knoxville (31-3487) (RM)
4- Milwaukee (RM) (1- 166-685)
2- Detroit (RM)
2- New Orleans (RM)
2- Richmond (RM)

LS 31-5412

REFERENCES:

Louisville report of SA HAROLD S. HARRISON JR., dated 6-11-73.
Knoxville report of SA EDWARD H. MOODY, dated 6-12-73.
Columbia report of SA W.J. DANIELSON, JR., dated 6-15-73.
Knoxville airtel to Louisville dated 6-27-73.
San Antonio letter to Louisville dated 7-16-73.
Knoxville airtel to Louisville dated 7-23-73.
Cincinnati letter to Louisville dated 7-24-73.
Columbia airtel to Louisville dated 8-2-73.
Knoxville letter to Louisville dated 8-6-73.

- P -

ADMINISTRATIVE DATA:

By communication dated 7-24-73, the Cincinnati Division advised that source in a position to furnish such information advised on 7-16-73, that the telephone toll records of the Cincinnati Bell Telephone Company regarding telephone number

[redacted] listed to [redacted] Ky., revealed the following toll records charged to that number during the period 12/17/72-6/19/73:

b6
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b7D

NUMBER:

PLACE CALLED:

[redacted]

[redacted]

Alabama
Alabama
Alabama
Illinois
Illinois

[redacted]

Ohio
Ohio

LS 31-5412

NUMBER:

PLACE CALLED:

Ohio
Indiana
Indiana
Indiana
Indiana
Tennessee
Tennessee
Tennessee
Kentucky
Kentucky
Kentucky
Kentucky
Kentucky
Kentucky
Wisconsin
Michigan
Michigan
Wisconsin
Louisiana
Virginia

b6
b7C
b7D

LS 31-5412

By communication dated 8-6-73, the Knoxville Division advised that on 7-30-73, [redacted] who has furnished reliable information in the past, advised that

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b7D

[redacted]
[redacted] Tennessee, residence telephone [redacted] is the [redacted] Tennessee.

Source advised that during the period January 1973, through June 1973, the following telephone numbers were called and billed to [redacted]

NUMBER:

[redacted]

PLACE CALLED:

[redacted] Georgia
[redacted] Georgia
[redacted] Georgia
[redacted] Georgia
[redacted] Georgia
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] North Carolina
[redacted] Ohio

LS 31-5412



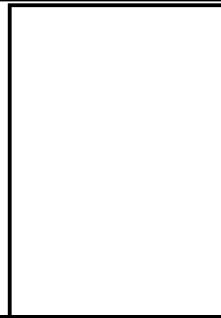
South Carolina

b6
b7C
b7D



Tennessee

Tennessee



Tennessee

Tennessee

Tennessee

Tennessee

Tennessee



Tennessee



Virginia

Virginia

By communication dated 7-23-73, the Knoxville Division advised that a cashiers check #070838, dated 1-18-73, payable to [redacted] in the amount of \$400 and purchased by [redacted] [redacted] had been located at the Merchants and Planters Bank, Newport, Tenn. Knoxville further advised that legal documents had been located which established the [redacted] [redacted] Tennessee [redacted]

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b7C

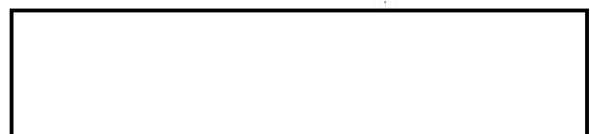
LEADS

ALL RECEIVING OFFICES. Will determine subscriber to the telephone number listed in each instance, and if considered logical, will interview the subscriber to determine his exact relationship with subject. All conduct arrest checks at appropriate location of subscriber, and furnish Louisville with any pertinent information concerning subscriber.

THE ATLANTA DIVISION

AT ATLANTA, GEORGIA.

AT AUSTELL, GEORGIA.



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LS 31-5412

[REDACTED] GEORGIA. [REDACTED]

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THE BIRMINGHAM DIVISION

[REDACTED] ALABAMA [REDACTED]
[REDACTED]

THE CHARLOTTE DIVISION

[REDACTED] NORTH CAROLINA. [REDACTED]

[REDACTED] NORTH CAROLINA. [REDACTED]

[REDACTED] NORTH CAROLINA. [REDACTED]

(8 calls).

[REDACTED] NORTH CAROLINA. [REDACTED]
[REDACTED]

[REDACTED] NORTH CAROLINA. [REDACTED]

THE CHICAGO DIVISION

[REDACTED] ILLINOIS. [REDACTED]

[REDACTED] ILLINOIS. [REDACTED]

THE CINCINNATI DIVISION

[REDACTED] OHIO. [REDACTED]

THE CLEVELAND DIVISION

[REDACTED] OHIO. [REDACTED]

THE COLUMBIA DIVISION

[REDACTED] SOUTH CAROLINA. [REDACTED]

THE DETROIT DIVISION

[REDACTED] MICHIGAN. [REDACTED]

LS 31-5412

THE INDIANAPOLIS DIVISION

[redacted] INDIANA. [redacted]
[redacted]

b6
b7C

THE KNOXVILLE DIVISION

[redacted] TENNESSEE. [redacted]
[redacted]
[redacted] TENNESSEE. [redacted] (29 calls).
[redacted] TENNESSEE. [redacted] (3 calls).
[redacted] TENNESSEE. [redacted]
[redacted]
[redacted] TENNESSEE. [redacted]
[redacted] TENNESSEE. [redacted]

THE MILWAUKEE DIVISION

[redacted] WISCONSIN. [redacted]
[redacted] WISCONSIN. [redacted]

THE NEW ORLEANS DIVISION

[redacted] LOUISIANA. [redacted]

THE RICHMOND DIVISION

[redacted] VIRGINIA. [redacted]

THE LOUISVILLE DIVISION

[redacted] KENTUCKY. [redacted]
[redacted] KENTUCKY. [redacted]
[redacted] KENTUCKY. [redacted]

AT LEXINGTON, KENTUCKY [redacted]

AT COVINGTON, KENTUCKY. Locate and interview [redacted]
[redacted] Ky., regarding her knowledge
[redacted]

LS 31-5412

b6
b7c

[REDACTED] KENTUCKY. Locate and interview [REDACTED]
[REDACTED] Kentucky, re her knowledge of [REDACTED]
[REDACTED]

- H* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Lexington, Kentucky

Report of: SA HAROLD S. HARRISON JR.
Date: August 22, 1973

Office: LOUISVILLE

Field Office File #: LS 31-5412

Bureau File #: 31-93323

Title:

[Redacted Title Box]

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/chy/ps/

/chy/ps/

Character: WHITE SLAVE TRAFFIC ACT - CONSPIRACY

Synopsis:

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Subject SNOW made \$15,000 Bond on 6-11-73. On 7-13-73, FGJ, Covington, Ky., returned True Bill indictment charging SNOW and WARD with Violation of Title 18, USC, Section 2421, and subjects FRAIZIER, and MCMAHAN, with violation of Title 18, USC, Section 371. On 7-30-73, SNOW, WARD, FRAIZIER, and MCMAHAN arraigned before U.S. District Court, Covington, Ky., and entered plea of not guilty. Trial set for October 29, 1973, at 10:00 AM. Identification records of subjects WARD, SNOW and MCMAHAN set forth. Victim [redacted] reinterviewed 6-12-73, and provided additional information. Victim [redacted] interviewed, Covington, Ky., 7-13-73, and provided valuable information concerning her activities with subjects [redacted]. Interview of [redacted] of [redacted] set forth. IN VIEW OF [redacted] REPUTATION FOR CARRYING FIREARMS ON HIS PERSON, AND HIS PAST RECORDS OF ASSAULTS, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

LS 31-5412

DETAILS:

Deputy U.S. Marshal, WILLIAM VON STROH, advised that subject [REDACTED] made bond in the amount of \$15,000 on June 11, 1973, and was released in lieu of that bond. b6 b7c

On July 13, 1973, Federal Grand Jury, Covington, Kentucky, returned True Bill indictments charging LEON FRANKLIN SNOW, also known as HANK SNOW, with Violation of Title 18, Section 2421, U.S. Code, and charging EVERETTE MCMAHAN and KERMIT FRAIZIER, with Violation of Title 18, Section 371, U.S. Code.

The Federal Grand Jury also returned a True Bill indictment charging ROBERT JERYL WARD, also known as, RED WARD, with Violation of Title 18, Section 2421, U.S. Code.

The FBI Identification Division provided the following Identification Records for subjects [REDACTED] [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

6-20-73 10:00 AM

IDENTIFICATION DIVISION

The following FBI record, NUMBER

[Redacted Box]

, is furnished FOR OFFICIAL USE ONLY.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
[Redacted Box]				
[Redacted Box]				

- 3 -

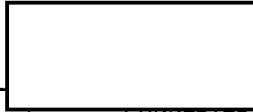
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

6-26-73 727 JD

IDENTIFICATION DIVISION

The following FBI record, NUMBER



, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	INDEXED OR RECEIVED	CHARGE	DISPOSITION
				b6 b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where criminal disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors but are listed only as in FBI files.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-25-73 720 PM

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY~~ b6

b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on information formerly furnished this Bureau concerning individuals of the same or similar names or crimes and ARE NOT TO BE USED ONLY AS INVESTIGATIVE LEADS.

FEDERAL BUREAU OF INVESTIGATION

June 22, 1973

Date of transcription

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[redacted] was reinterviewed at the Covington, Kentucky Resident Agency of the Federal Bureau of Investigation and provided the following information:

[redacted] advised that prior to her association with [redacted] she had never engaged in prostitution activities. She further stated that since breaking off all contact with [redacted] she has not engaged in prostitution activities nor does she anticipate doing so in the future. She said that at the time she prostituted herself, she did this unwillingly and only because she was afraid of [redacted]. She said that during the early stages of her relationship with [redacted] she thought of herself more as [redacted]. She said that later [redacted] demanded that she work for him in the capacity as a dancer and in the latter stages of her association with [redacted] he insisted upon her prostituting herself at Newport, Tennessee. She said that during this stage of her association with [redacted] he gave her instructions in the manner in which she should act during her prostitution dates. She said that [redacted] told her above all to act like she was enjoying herself during the prostitution trick. She said that [redacted] also attempted to talk her into committing sodomy during her prostitution dates but that she would not go along with this at all. [redacted] advised that [redacted] also instructed her to get her prostitution date into the room being used for the date and "get it over with in a hurry" so that she could service more prostitution dates.

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[redacted] advised that while she was in Newport, Tennessee, at the Riverside Truck Stop, she would have contacted the local police and asked for their assistance in escaping from [redacted] but that she had knowledge that all the local police in that area are "on the take" and that they (the local police) frequent the Riverside Truck Stop themselves and are very much aware of what is going on and have not made any effort to correct the situation.

[redacted] further advised that on several occasions [redacted] threatened to call [redacted] if she did not produce more money through her prostitution activities. She said that she interpreted this to mean that if she did not prostitute

- 6 -

Interviewed on 6/12/73 at Covington, Kentucky File # LS 31-5412

SA HAROLD S. HARRISON, JR./psh

6/18/73

by _____ Date dictated _____

LS 31-5412

101

herself [] would be contacted and would come to Newport, Tennessee, and that she was almost certain that she would be beaten by []

[] further advised that she had recently been contacted telephonically by [] who advised that she was calling from Newport, Tennessee. [] advised that [] told her that they should get together on their stories so as to protect [] said that [] told her that she was going to tell the FBI Agents in Newport, Tennessee, that she arrived in Newport, Tennessee, by bus and that she had paid for her own fare. She said that she was not going to cooperate with the FBI in any way.

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FEDERAL BUREAU OF INVESTIGATION

1

7/3/73

Date of transcription

[redacted] was interviewed concerning prostitution activities in the Newport - Covington, Kentucky, area. Prior to the interview he was advised of his rights by Special Agent HAROLD S. HARRISON, JR. but refused to sign the form entitled Interrogation; Advice of Rights provided to him by Special Agent HARRISON. He said however, that he understood his rights. [redacted] appeared to be intoxicated at the time of interview.

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[redacted] advised that he has retired from the United States Navy having served 21 years. He said that during the past three years he has been employed as a taxi cab driver in the Newport - Covington, Kentucky, area. He said that he quit approximately three or four months ago working for the Westside - Baber Cab Company in Newport, Kentucky. He said during the time he was driving for that company it came to his attention that there were numerous houses of prostitution operating in the Newport - Covington, Kentucky, area. He said that one of the individuals whom he has heard is involved in prostitution activities in the Covington, Kentucky, area is an individual known to him as [redacted]. He said that [redacted] hangs out frequently at Jerry's Cafe, 3439 Decoursey Avenue, Covington, Kentucky. He said that [redacted] currently has girls working as prostitutes at the 417 B.R., 417 Scott Street, Covington, Kentucky, and the Merchants Bar and Grill, 429 Scott Street, Covington, Kentucky. He said that the two girls who work both locations are [redacted]. He said that [redacted] also has on occasion had girls working at Jerry's Cafe on Decoursey Avenue. He said that it is his understanding that [redacted] is quite rough on the girls and that one girl that he knows who works for [redacted] was recently assaulted by [redacted] and as a result has a broken leg.

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[redacted] said also that he knows for a fact that [redacted] sells sawed-off shotguns and pistols out of Jerry's Cafe on Decoursey Avenue in Covington on occasion. He said that the usual going price for a sawed-off shotgun is approximately \$125 while a .45 automatic pistol might sell for as much as \$60 or \$65.

Interviewed on 6/26/73 at Covington, Kentucky File # LS 31-5412
 by SA WILLIAM S. DILLON
SA JAMES G. RICHMOND
SA HAROLD S. HARRISON, JR. HSH/ok Date dictated 6/27/73

LS 31-5112

2

The following descriptive data was obtained
at the time of interview through observation and interview:

Name:
Date of Birth:
Place of Birth:
Race:
Sex:
Height:
Weight:
Hair:
Eyes:
Tattoos:
Scars & Marks:



b6
b7c

FEDERAL BUREAU OF INVESTIGATION

BEST COPY AVAILABLE Date of transcription 7/19/73

[redacted] was interviewed at the Covington, Kentucky, Resident Agency of the Federal Bureau of Investigation (FBI). Prior to the interview, she was advised of the purpose of the interview as well as the identity of the interviewing agents. She was also advised of her rights and presented an "Interrogation; Advice of Rights" form which she read and thereafter signed.

[redacted] advised that from August of 1972 to February of 1973 [redacted] was associated with [redacted] who resides at [redacted] Kentucky. [redacted] said that in the early stages of her association with [redacted] she worked as a dancer and stripper at the Galaxie Club, [redacted] Kentucky, and the Show Bar, Harley, Wisconsin. The said [redacted] while working in Harley she turned several "tricks" on [redacted] who were on an independent basis and not arranged by anyone. She said that she was in Harley, Wisconsin, from about [redacted] 4, 1972, to November 30, 1972. She said that the said [redacted] Wisconsin, by NWA 310. In his car the said [redacted] accompanied her and [redacted] said that [redacted] received money from her on a regular basis. [redacted] said that about two weeks after she, [redacted], and [redacted] returned to Covington, Kentucky, and [redacted] to Harley. [redacted] worked as a dancer too. She said that in about mid-November, 1972, [redacted] flew back to Covington, Kentucky, where he picked up [redacted] and transported her to Harley. [redacted] said that to the best of her knowledge both [redacted] and [redacted] worked strictly as dancers at Harley and did not engage in prostitution.

[redacted] said that around December 1, 1972, she returned to Nashville, Kentucky with [redacted] and worked at the Galaxie Club in Nashville, Kentucky, as a dancer-stripper. She said that [redacted] also received money from her during her employment at the Galaxie Club. She said that while she was working at the Galaxie Club [redacted] and [redacted] there for "tricks" him. She said that [redacted] at the time was running the Riverside [redacted] [redacted] Tennessee. [redacted] offered her a job as a prostitute at the Riverside [redacted] stop "tricks" the

Interviewed on 7/13/73 at Covington, Kentucky File # LS 61-5412

by SA RYAN L. J. [redacted] Date dictated 7/13/73

LS 31-5412

2

wanted it". He instructed her to call him in Tennessee when she decided to accept his offer and he would come to Covington and get her. [redacted] said that she discussed [redacted] idea with [redacted] thought it was a good idea so she called [redacted] and discussed the "set-up" at the Riverside Truck Stop. [redacted] was "all for" the trip and he gave [redacted] the "go ahead". She said that she asked [redacted] to take [redacted] [redacted] refused and instead [redacted] in the Covington area with one of his friends while [redacted] went to Newport, Tennessee, to work as a prostitute.

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[redacted] said that on January 1 or 2, 1973 [redacted] drove up to Covington, Kentucky, in his Lincoln Continental and picked up [redacted] and [redacted]

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[redacted] and [redacted] and thereafter transported them to Newport, Tennessee, for purposes of prostitution at the Riverside Truck Stop. She said that from about the first of January to the second or third week of February, [redacted] ran the Riverside Truck Stop, Newport, Tennessee. [redacted] said that [redacted] had four or five girls working for him as prostitutes at the truck stop at any one time. She said that in addition to herself, she recalls [redacted]

[redacted] who was in [redacted] Missouri, now working as a prostitute at the truck stop. She said that the financial arrangement was such that the prostitute received half of the money received from the "date" and [redacted] received half. She said that the girls were instructed to get what they could from the "trick" but that usually the rate was \$20.00 for a "straight run", and \$30.00 for a "half and half". She said that other various sex acts were more expensive. The tricks were taken to one of six motel rooms near the Riverside Truck Stop for the date. She said that the girls also lived in these rooms during off hours. [redacted] said that the girls usually worked a 12 hour shift and that the often-times made as much as [redacted] for her share of the take during such a shift.

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[redacted] said that once she made a contact for a prostitute [redacted] he would take the trick to one of the motel rooms provided and "trick" him and then obtain the money. She would then return to the truck stop and give all the money obtained from the date to [redacted] working behind the counter, usually [redacted]. The money was placed

LS 31-5412

3

in a box under the counter separate from the regular truck stop
revenue. Ticket with the amount received for the date and the
girl's name was prepared by [redacted] and placed the money in the box
and at the end of the twelve-hour shift, the girl was given her
share.

[redacted] said that in February, 1973, she flew up to
Covington, Kentucky, from Memphis, Tennessee, and remained
several days and was thereafter transported back to Newport,
Tennessee, to the Riverside Truck Stop [redacted] driving her
car. On this trip [redacted] accompanied them. She said
that [redacted] and discussed prior to the trip, various aspects
of the prostitution activities at the truck stop. She said
that [redacted] received money obtained by her through her prostitution
activities at the Riverside Truck Stop on at least two occasions.
On one occasion in January, 1973, she went to a \$100.00 cashier's
check cashed by her at the Merchant Planters Bank, Memphis,
Tennessee. He said that the check was signed [redacted]
and was payable to [redacted] He said that she gave him
several hundred dollars in cash in February, 1973. He said
that in view of the fact that [redacted] had her small child in
Covington, Kentucky, he was afraid not to comply with his request
for \$100.00.

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[redacted] said that she was told by [redacted] on at least one
occasion that the Riverside Truck Stop is owned by [redacted]
[redacted] She said that she was also told that [redacted]
the Irish store next to the Newport, Tennessee,
and she said further that she had heard that "John" was very
rough on [redacted]. She said she observed him beat a girl severely
on one occasion.

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[redacted] said that in February, 1973 [redacted] brought
[redacted] also known as "John", to the truck stop to work
as a prostitute. He said that [redacted] stayed only a short while
and left. [redacted] said that [redacted] is always in the truck stop and any
tricks are done there.

[redacted] said that while she worked as a prostitute in
Newport, Tennessee, [redacted] [redacted] she checked her at a weekly
bathing [redacted] [redacted] according to [redacted] [redacted] [redacted]
has a [redacted] [redacted] [redacted].

LS 31-5412

1

The following descriptive data was obtained at the time of interview through observation and interview:

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Account Number:
Height:
Weight:
Hair:
Eyes:
Scars:
Relatives:

Residence:

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FEDERAL BUREAU OF INVESTIGATION

1

July 23, 1973

Date of transcription

On July 12, 1973, after receiving written permission from [redacted] to monitor and record a telephone conversation between herself [redacted] or anyone answering a call placed to telephone number [redacted] Special Agent HAROLD S. HARRISON, JR., attached a recording device to a telephone utilizing number 291-6155 listed to the Federal Bureau of Investigation, Covington, Kentucky, and thereafter utilizing that telephone dialed [redacted] SA HARRISON then handed the telephone to [redacted] and she subsequently engaged [redacted] in conversation.

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Prior to recording the conversation, [redacted] was advised at length of her rights not to have the telephone conversation monitored. Following that discussion, she signed a document giving her permission to have the conversation recorded. The following is a transcript of the telephone conversation which was recorded on this occasion:

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14

Interviewed on 7/12/73 at Covington, Kentucky File # LS 31-5412
by SA's HAROLD S. HARRISON, JR./HSH/psh
WILLIAM S. DILLON Date dictated 7/17/73

LS 31-5412
2

(Phone Rings)

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Unknown Individual:

[Redacted]

Unknown Individual:

[Redacted]

Unknown Individual:

[Redacted]

[Redacted]

LS 31-5412

3

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LS 31-5412

4

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b7C
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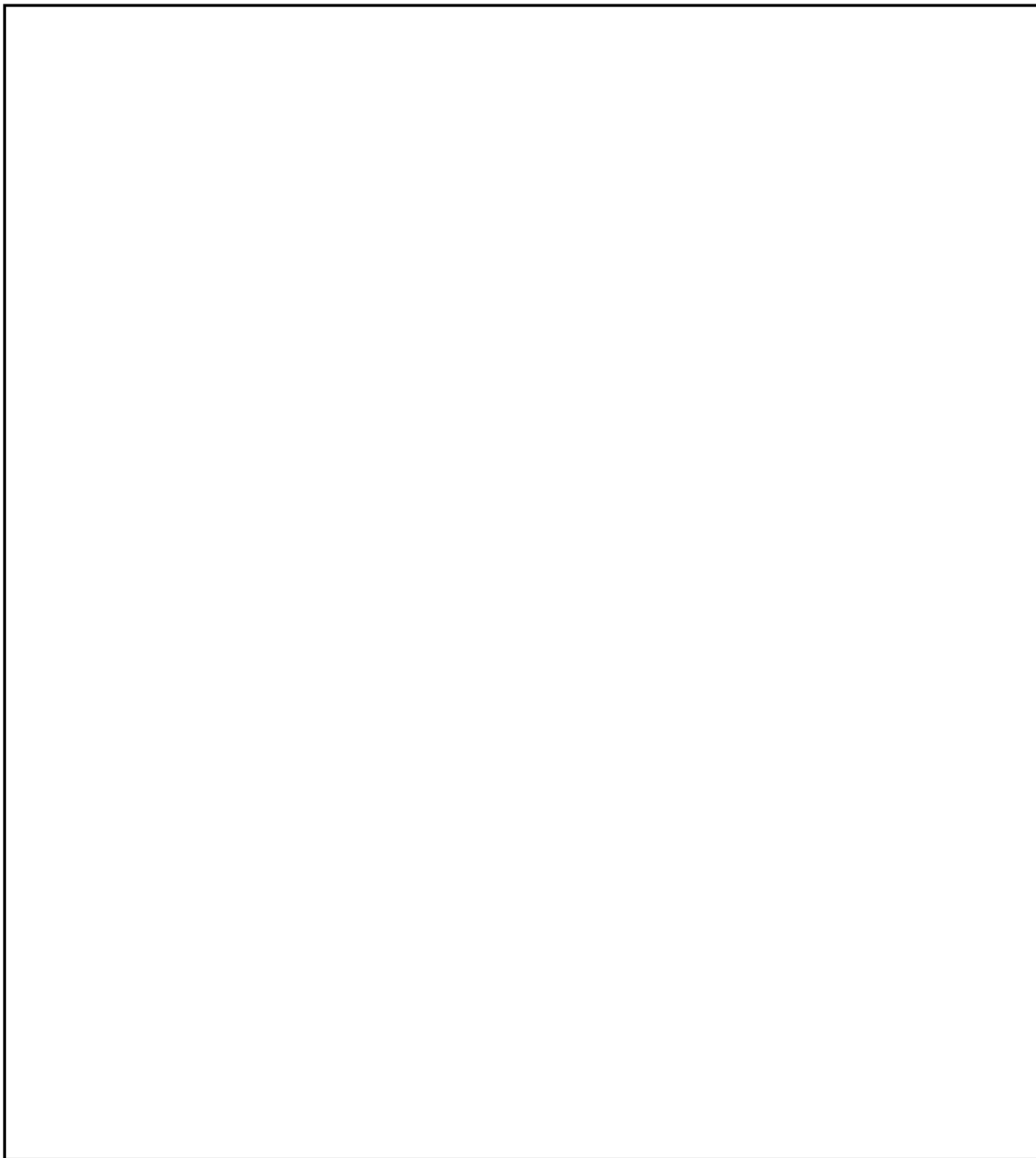


LS 31-5412
5

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b7C
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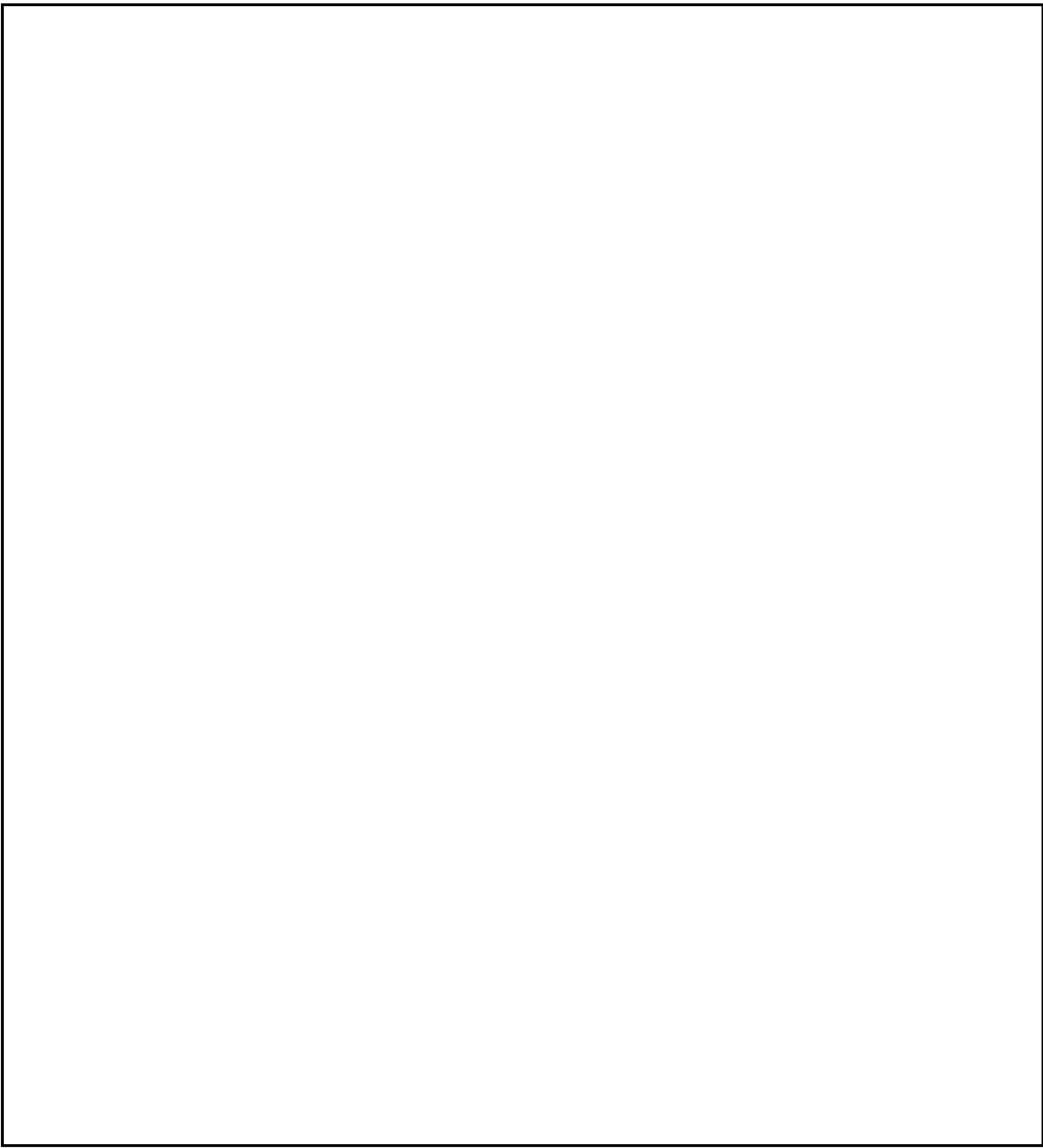
LS 31-5412
6



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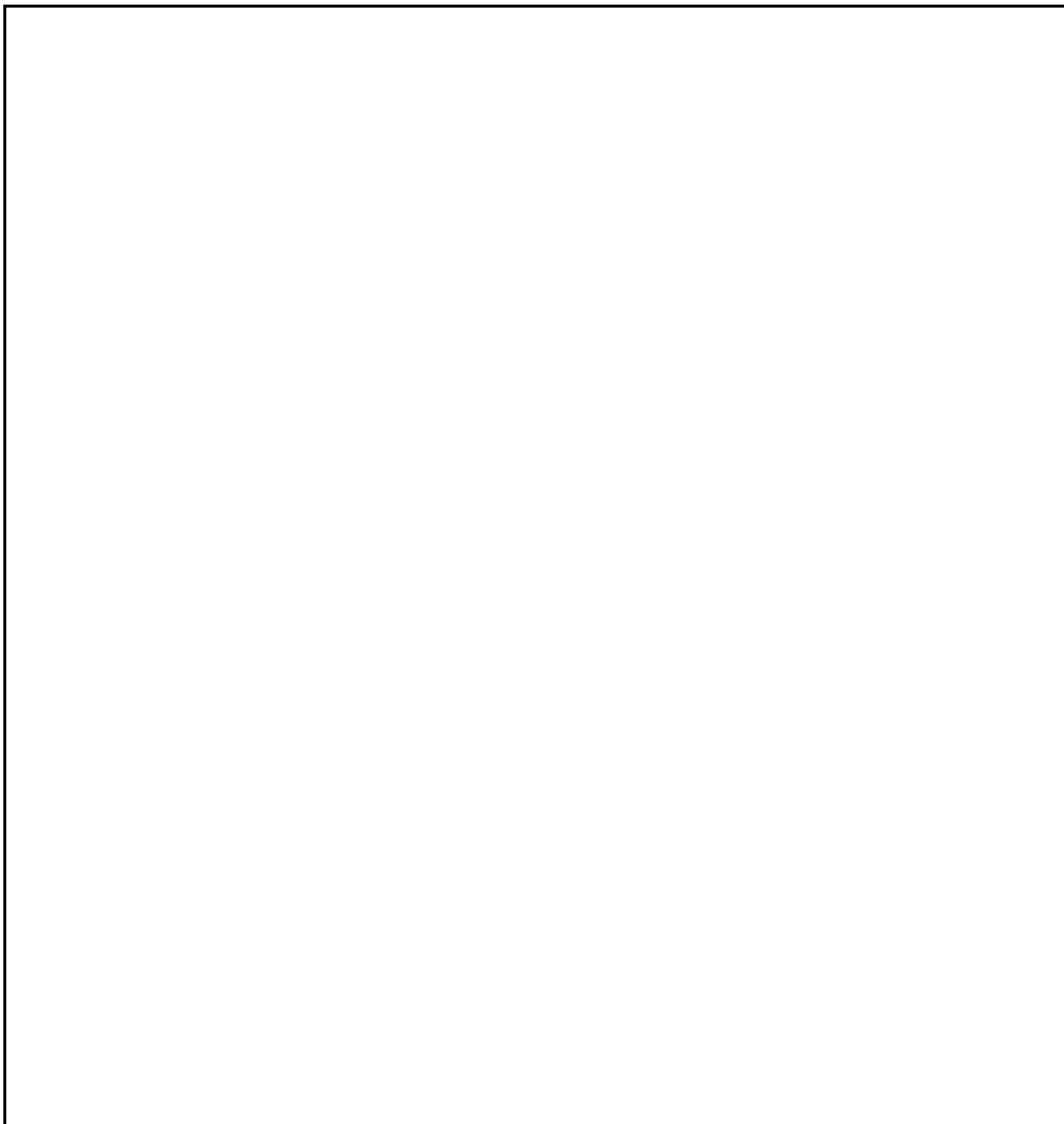
LS 31-5412

7



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LS 31-5412
8



LS 31-5412
9

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LS 31-5412
10

b6
b7C
b7D

LS 31-5412
11

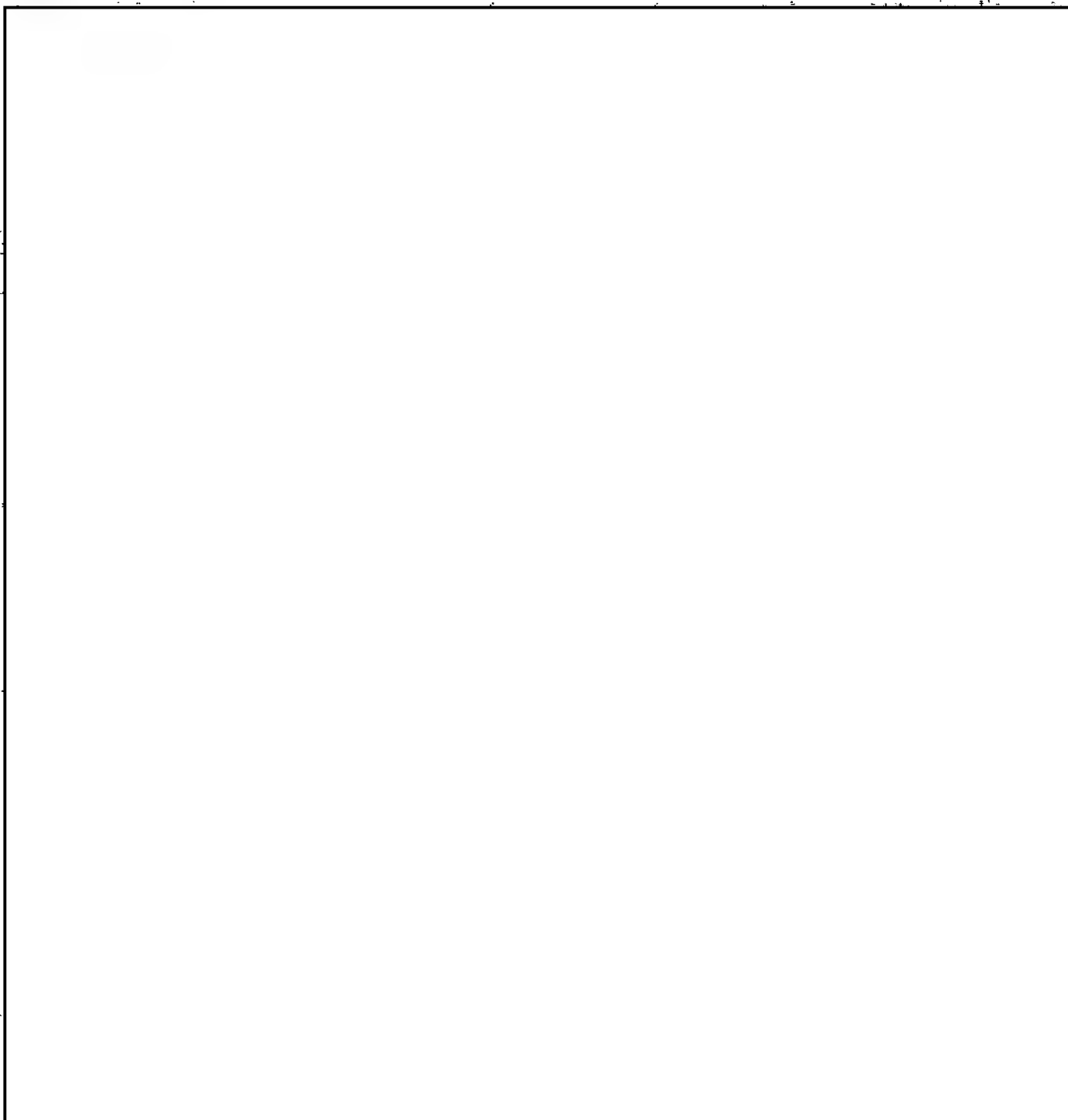
b6
b7C
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54

b6
b7C
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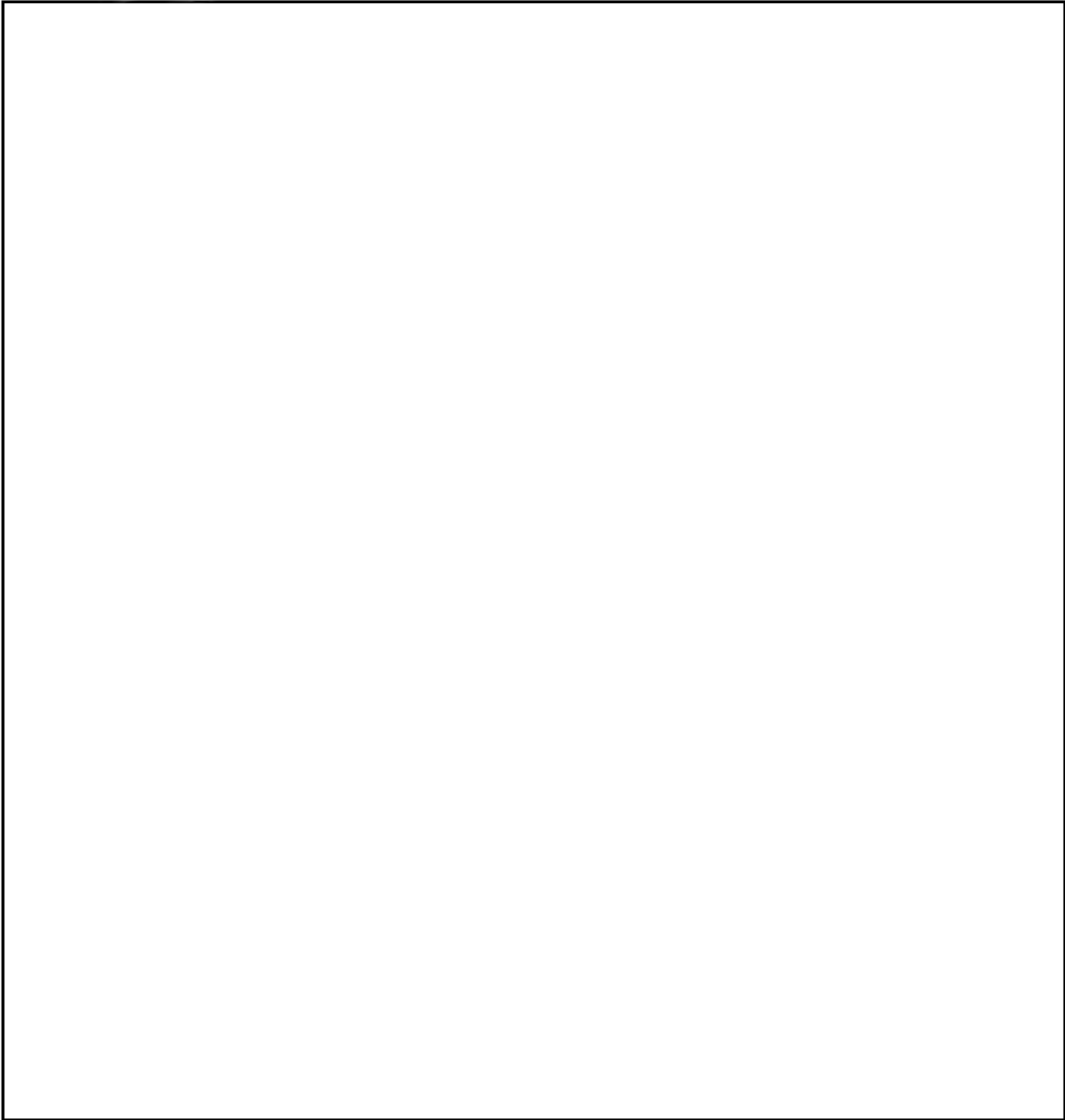
LS 31-5412

1



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LS 31-5412
13



LS 31-5412

11

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b7C
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LS 31-5412
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b7D

LS 31-5412
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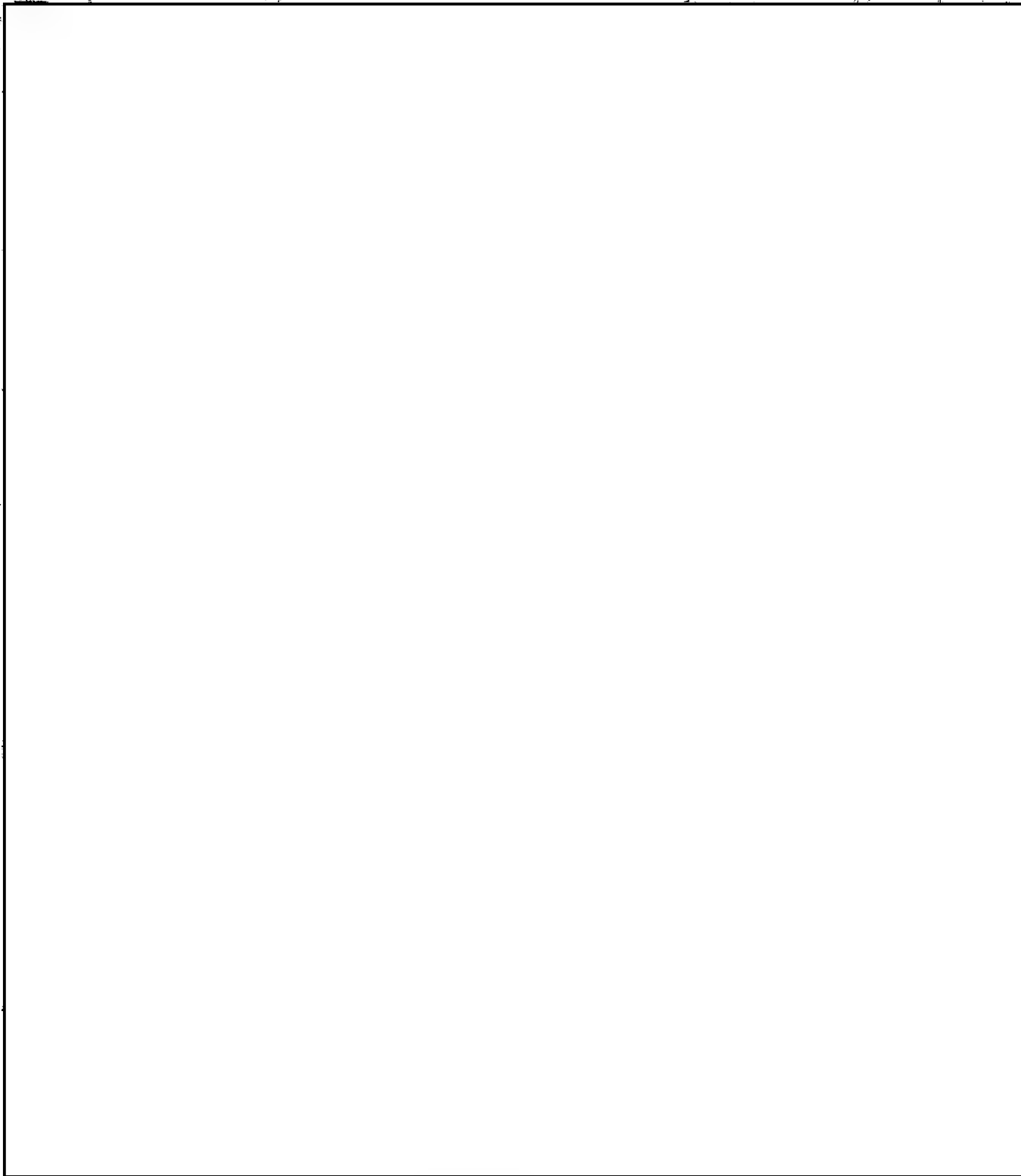
LS 31-5412
17

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b6
b7C
b7D

LS 31-5412

18



FEDERAL BUREAU OF INVESTIGATION

7/18/73

Date of transcription

[redacted]
[redacted] was interviewed at the Newport, Kentucky, City Jail concerning his knowledge of [redacted]

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[redacted] Prior to the interview, [redacted] was advised of the identity of the interviewing Agent as well as the purpose of the interview.

[redacted] advised that he has known [redacted] for approximately three years, having first met him shortly after joining the Seventh Sons Motorcycle Club. [redacted] said that he was a member of that club until approximately one year ago. He said that during a portion of the time that he was a member of the Seventh Sons Motorcycle Club,

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[redacted] on activities in which [redacted] advised that he recalled one occasion at which time he went with [redacted] and observed him as he "operated" three girls in Cincinnati, Ohio. [redacted] said that he and [redacted] left the Seventh Sons Clubhouse on DeCoursey Avenue in Covington, Kentucky, with [redacted] said that they drove on their "bikes" with the girl to Cincinnati, Ohio, in the vicinity of Mary Anne's, a bar on Vine Street near the Capitol Bar. He said that [redacted] instructed his old lady to work the other two girls who met them at that location. [redacted] said he observed the manner in which the three girls operated. He said that basically the operation consisted of two of the girls walking the street in the vicinity of that location and "giving the eye" to persons driving by in their automobiles. He said that once an approach was made by an individual in a vehicle concerning a prostitution date the girl would make the arrangements concerning where the prostitution date was to take place and the amount charged on the date and then [redacted] old lady would come up to the girl and the girl making the initial approach would give her the money. He said that then the date would be fulfilled wherever the customer wished and the girl would be returned to the vicinity of the Capitol Bar at which time she would make attempts to catch other tricks. He said that during the time the girls were working he and

b6
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Interviewed on 7/11/73 at Newport, Kentucky File # LS 31-5412

by SA HAROLD S. HAMILTON, JR. / krc Date dictated 7/12/73

LS 31-5412

2

[] went to have a few drinks and shoot some pool. He said that after several hours of this he and [] returned to the location where the girls were working and he observed [] as he took the money from his old lady which had been gained through the efforts of the prostitutes.

[] said that he also knew that [] had girls working at the Holiday Inn in Covington, Kentucky, and the Mustang Bar in Newport, Kentucky.

[] said also that he had known [] on occasion to sell girls to a lock up prostitution operation in Louisville, Kentucky, for as much as \$800.00. [] said that this operation is run by the Louisville Chapter of the Outlaws Motorcycle Club. [] said that [] talks quite frequently concerning the money made through the prostitution activities of his girls.

[] said that he has also been present at Jerry's Cafe, which is the hang out for the Seventh Sons Motorcycle Club members, where [] prostitutes would come in and turn the [] gained through their prostitution activities into []

[] advised that the above information is all that he had first hand knowledge of although he had heard much more information rumored concerning [] activities in the field of prostitution. [] said that he would not hesitate to testify to any and all of the above information provided by him.

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b7c

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/73

[redacted]
[redacted] was interviewed at the Newport, Kentucky, City Jail concerning his knowledge of the prostitution activities of [redacted]. Prior to this interview [redacted] was advised of the identity of the interviewing Agent as well as the purpose of the interview.

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[redacted] advised that he has known [redacted] for approximately two or three years having first met him [redacted] was "running" with the Iron Horseman Motorcycle in Covington, Kentucky. He said that at the time he first met [redacted] he was an officer in the Seventh Street Motorcycle Club. He said it came to his attention [redacted] was running prostitutes in the Northern Kentucky area at that time. He said that he has since learned that [redacted] is very rough on the girls that he works and frequently beats them if they do not follow his instructions. He said that he has not personally been present during any of [redacted] transactions and that he could give no first hand information concerning [redacted] prostitution activities but that it was common knowledge among the motorcycle gangs in the Northern Kentucky area that [redacted] was running prostitutes.

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54

Interviewed on 7/11/73 at Newport, Kentucky File # LS 11-5412
by SA HAROLD D. S. HARRIS JR. / lsc Date dictated 7/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/73

At 9:45 AM, a black over silver Ford, Thunderbird, bearing 1973 Campbell Kentucky license G25661, was observed parked behind the Club 13.

Interviewed on 8/15/73 at Hurley, Wisconsin File # MI 166-685-85
by SA WAYNE K. KERN/pmc Date dictated 8/21/73

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9-4-73	INVESTIGATIVE PERIOD 7/12/73 - 8/28/73
TITLE OF CASE CHANGED		REPORT MADE BY SA WAYNE K. KERN	TYPED BY rajkr
JOHN GASBARRI, aka "Jackpot" Gasbarri. <div style="border: 1px solid black; height: 20px; width: 150px;"></div>		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP PEX JUK	

b6
b7CREFERENCES

Milwaukee report of SA WAYNE K. KERN, dated 8-6-73.
 San Antonio letter to Knoxville, dated 7-16-73.
 Milwaukee Telephone Call to Louisville, dated 7-11-73.
 Milwaukee letter to Louisville, dated 7-23-73.
 Louisville airtel to Milwaukee, dated 7-28-73.
 Detroit letter to Milwaukee, dated 8-16-73.

ADMINISTRATIVE

Title marked "Changed," to reflect addition of subject,

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						None	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED			SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					166-685-86		
3 - Bureau (166-6104)					SEARCHED INDEXED <i>DL</i>		
1 - USA, Madison					SERIALIZED <i>DL</i> FILED <i>DL</i>		
1 - Cincinnati (Info)							
2 - Detroit							
2 - Louisville (166-922)							
② Milwaukee (166-685) (Copies continued Cover Page B)							
Dissemination Record of Attached Report					Notations		
Agency					ROUTED TO SA Kern		
Request Recd.					READ FOR AGENCY		
Date Fwd.					16, 20		
How Fwd.					23/28		
By					AKK		

MI 166-685

Copy Count Continued

2 - Minneapolis (166-1538)

2 - San Antonio (166-540)

No FD-#65 submitted on [redacted] in view of the fact that her address was known.

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The investigative period of this report overlaps that of referenced report, in order to include investigation reported by other divisions.

Cincinnati is being furnished information copy in view of leads for Louisville Division to maintain contact with witnesses who may spend part of their time in Cincinnati.

INFORMANTS

On July 17, 1973, [redacted], advised that [redacted] "JACKPOT" GASBARRI have returned to Hurley, Wisconsin. [redacted] was ill, having caught a cold. Source indicated that a white Ford LTD, bearing 1973 Wisconsin P30613, was parked at the White Way Motel on July 10, 1973, and had a small U-Haul trailer bearing Maryland 8544GS license plate. Source indicated that the plate on the car should check out to "JACKPOT's" [redacted] Source did buy TV from [redacted] Source does not consider purchase a good deal. Source believes that [redacted] also has a TV. Source has heard of no attempts to dispose of a lot of TVs from the club. Source indicated that girls working the Show Bar are [redacted]

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[redacted] There is also an M.C. working there. This M.C. [redacted] from Kentucky, who has family in Hurley with him. A registration check reflected that 1973 Wisconsin P30613 is registered to [redacted] [redacted] Wisconsin, for use

COVER PAGE B

MI 166-685

on a 1965 Ford, four door, with automatic transmission.

On July 23, 1973 [] advised that GASBARRI is back in Hurley. Rumors still persist that DICK MATTRELLA has sold out his interests in Kentucky and will be in Hurley soon. [] is still dancing at the Show Bar.

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On July 23, 1973 [] advised that "JACKPOT" has been a little worried about the recent events. "JACKPOT" has made the comment that he wonders why everyone at the Show Bar, except him has been subpoenaed. [] and three other girls are currently dancing at the club. Despite, "JACKPOT's" apparent worry, things seem to be going as usual. The

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[] for the Show Bar is

[] Oneida Liquor, which is based in Rhinelander, Wisconsin. Source indicated that the TV which [] sold him has had the plate removed from the back, so there is no recorded model or serial number. [] has told source that the sets are all taken for repair to Pedri Hardware, 120 Silver Street, Hurley, Wisconsin. [] indicated that [] often comes over to his place. [] does not have much to do with the business at the Show Bar; he

[] was recently in the hospital and he has been home resting since then. "JACKPOT" has put [] on the cash register in the restaurant section. Source believes that "JACKPOT" may have felt he was losing money at that particular register.

On August 14, 1973, [] advised that "JACKPOT" was recently down to Kentucky. When he came back, DICK MATTRELLA came up to Hurley also, bringing [] with him. DICK went back to Kentucky last Sunday. Stories are that he has sold his place in Kentucky. [] who once worked upstairs at the Club 13, is now working at the Show Bar. Source saw [] who is driving a red truck, walk from the Show Bar across Silver Street to the Club 13.

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COVER PAGE C

MI 166-685

[redacted] apparently had the key for Club 13. Source has heard that "JACKPOT" is investing in the old Club 13. FRENCHY, who worked at the Club 13 is now working at the White Way Motel since

[redacted] Source has heard that "hot stuff" is being kept for "JACKPOT" in Room 27 of the White Way Motel. Source is not aware of the exact nature of the hot items, but believes it to include Whiskey. [redacted] told the source before leaving for jail that MATTRELLA may be in jail before she [redacted] gets out. The Show Bar is currently engaging an M.C., whose wife, a red head, dances.

On August 14, 1973, [redacted] advised that during the last Friday in July or the first one in August, Iron County DA, ALEX RAINERI, flew down to Kentucky with "JACKPOT" GASBARRI and stayed over the weekend. "JACKPOT" came back later with DICK MATTRELLA,

[redacted] Source believes that [redacted] also came back with this group. MATTRELLA has since returned to Kentucky. [redacted]

[redacted] has also returned to town. Source has heard that the reason [redacted] left her job at the Show Bar is that while acting as a waitress, she was lining up customers of her own. "JACKPOT" found out about the fact that she was taking men to her place and he fired her. [redacted] (possibly ident

[redacted] is now working at the Show Bar. [redacted] used to work upstairs at the Club 13. After Club 13 burned down, [redacted] tended bar in Glidden, Wisconsin. She goes with a [redacted] drove [redacted] down to Madison, when [redacted] had to turn herself in. There was suppose to be a party for [redacted] right before surrendering. FRENCHY GASBARRI is currently working at the White Way Motel. One or two days ago, the Hurley Police Department arrested the owner of Bert and Pete's Tavern for being open after hours. This was a very unusual arrest.

COVER PAGE D

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MI 166-685

LEADS

DETROIT DIVISION

At Lake Linden, Michigan.

1. Will attempt to determine if [redacted] who drives a Lincoln Continental, bearing BCP882 has any connection with the Show Bar, Hurley, Wisconsin. Interview for any knowledge he has regarding prostitution activities at this club.

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LOUISVILLE DIVISION

At Covington, Kentucky.

1. Will maintain contact with [redacted] so that their safety and whereabouts may be known.

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2. Contact logical sources for information concerning activities of DICK MATTRELLA, specifically, in view of information that the Iron County, Wisconsin District Attorney (DA) ALEX RAINERI has travelled to Kentucky, supposedly to assist MATTRELLA in the sale of MATTRELLA's business interests.

3. Attempt to identify [redacted] whose car, which bears Kentucky G32894, was observed in Hurley, Wisconsin.

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MINNEAPOLIS DIVISION

At Wheaton, Minnesota.

1. Will report results of interview with JOHN HILLS concerning knowledge he has regarding prostitution in Hurley, Wisconsin.

COVER PAGE E

MI 166-685

SAN ANTONIO DIVISION

At Ft. Sam Houston, Texas.

- [REDACTED] 1. Maintain contact with [REDACTED]
so that her whereabouts, in the event
of further subpoenas, will be known.

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MILWAUKEE DIVISION

At Hurley, Wisconsin.

1. Continue investigation; maintaining
contact with sources and USA, Madison.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (Attention: USA JOHN O. OLSON)

Report of: SA WAYNE K. KERN
Date: SEPTEMBER 4, 1973

Office: MILWAUKEE

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI:
[REDACTED]b6
b7CCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: Liquor wholesaler who supplies Show Bar, located; record of champagne purchases obtained. Observation re physical layout of Show Bar and records re ownership set forth. [REDACTED]

[REDACTED] FGJ, WDW, Madison, Wisconsin [REDACTED] Based on current and past FGJ

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Details:

1
WKK/pmc
MI 166-685

By a communication dated August 16, 1973, the Detroit Division advised as follows:

The following investigation was conducted by SA REUBEN M. HERRIANN on August 9, 1973:

Lieutenant JOYCE BROWN, Post Commander, Wakefield Post, Michigan State Police, advised that his agency had no information concerning any stolen television sets allegedly brought into the Hurley, Wisconsin, area by GASBARRI or RICHARD MATRELLA.

Chief DONALD NEVALA, Ironwood, Michigan, Police Department, advised that his department has no information which would indicate any stolen television sets are in the Ironwood, Michigan, area as a result of being transported there by GASBARRI or RICHARD MATRELLA. NEVALA added however that it would be most likely that any stolen television sets would be located in the White Way Motel, Hurley Wisconsin, allegedly owned by GASBARRI and MATRELLA. NEVALA added that he is quite certain that no stolen merchandise would be fenced through any outlets in Ironwood, Michigan.

CHESTER PREBISH, Sheriff, Gogebic County, Bessemer, Michigan, advised that he had no information concerning the existence of any stolen television sets in the Ironwood, Michigan, area.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8-23-73

At 9:20 p.m., the following vehicles were observed to be parked on the west side, that is, the 1st Street side of the Show Bar, 28 Silver Street:

1. car bearing Michigan license BCF 317
2. Oldsmobile Delta 88, four-door bearing 1973 Campbell, Kentucky license G32-894
3. White Continental Mark IV bearing Michigan license BCF 882
4. Red Ford truck bearing Wisconsin license B87 352
5. Station wagon bearing Wisconsin license T34 211

The latter was recognized to be the plate previously identified as the one registered to JACK GASBARRI.

The Show Bar was then entered, and it was observed during the next half hour that there were between fifteen and twenty white male customers.

[redacted] were observed to be working at the bar and a dancer named [redacted] was seen. A white male acted as the Master of Ceremonies for the stage acts. Two blond white females danced. One was named [redacted]

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Interviewed on 8-14-73 at Hurley, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/kat Date dictated 8-17-73

9

MI 166-685

WKK/kat

1

The following investigation was conducted by Special Agent WAYNE K. KERN on August 15, 1973.

On August 15, 1973, the results of license plate registration checks reflected that:

1. Michigan license BCP 882 is registered to [redacted] Michigan for use on a Lincoln Continental. [redacted] driver's license number is [redacted]
2. Michigan license BGF 317 is registered to [redacted] Michigan for use on a 1966 Dodge.
3. Kentucky license G32 894 is registered to [redacted] Kentucky for use on a 1964 Oldsmobile.
4. Kentucky license G25 661 is registered to [redacted] Kentucky for use on a 1962, two-door Ford Hardtop.
5. Wisconsin license B87 352 is registered to [redacted] Wisconsin for use on a 1966 Ford truck.

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On August 15, 1973, Officer NIEMI, Ironwood, Michigan Police Department, could locate no record relating to [redacted]

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On August 16, 1973, United States Attorney JOHN OLSON and Assistant United States Attorney ERIC WAHL, Western District of Wisconsin, Madison, were met at Hurley, Wisconsin. Records were checked at the Hurley City Hall and the Iron County Courthouse and reflected that the Show Bar, 28 Silver Street, is Lot 7, Block 1 of the Northern Chief Iron Company's Third Addition to the City of Hurley, Wisconsin. Owner of property is LOUIS GASBARRI. Property was formerly owned by the TROLLA family.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 25, 1973

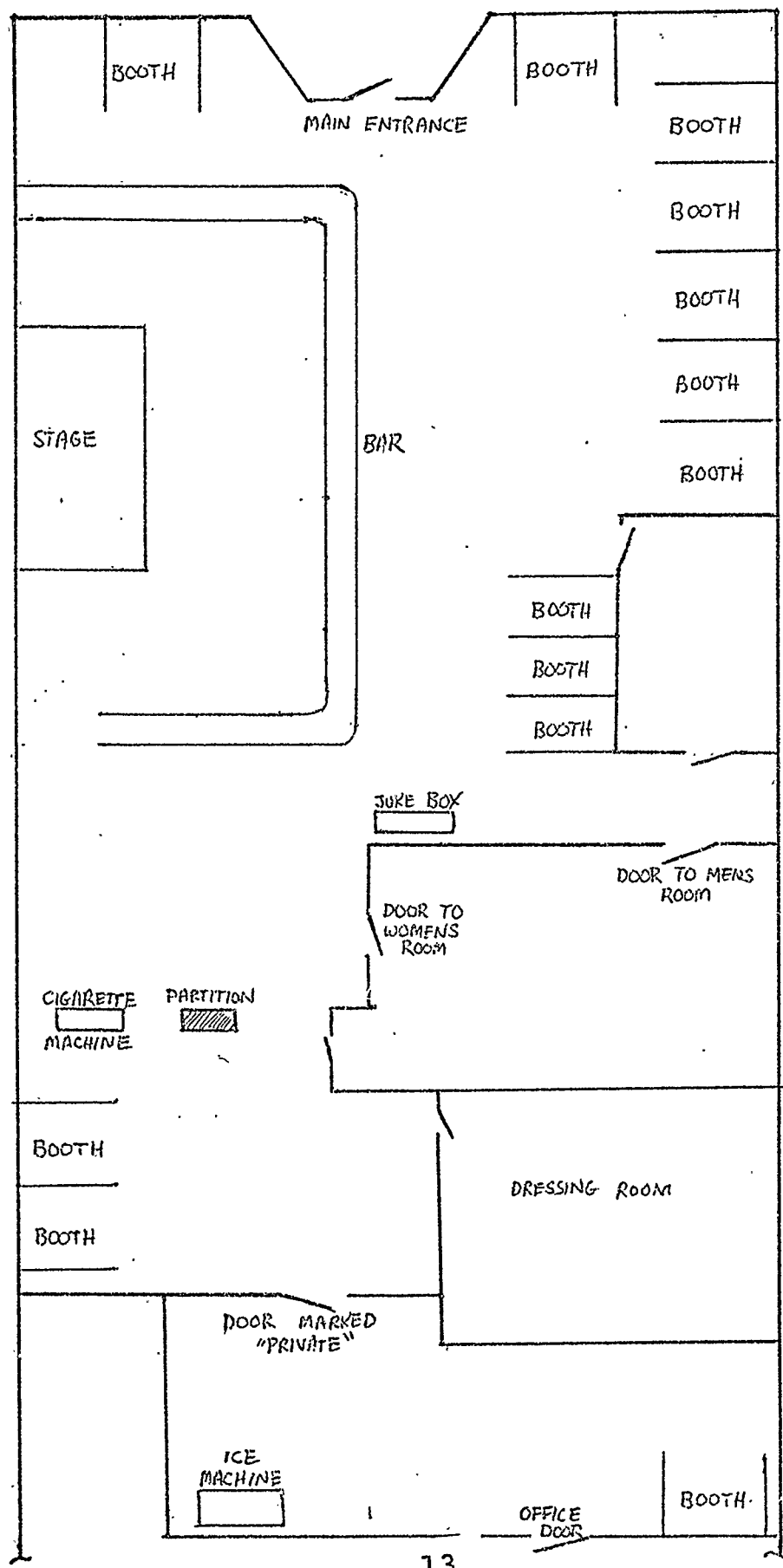
At approximately 2:30 P.M., United States Attorney (USA) JOHN O. OLSON and Assistant United States Attorney (AUSA) ERIC J. WAHL of the Western District of Wisconsin (WDW), Madison, Wisconsin, along with the interviewing agent, entered the Show Bar, 28 Silver Street.

The bartender on duty, a white male, granted permission to walk around the premises. It was noted that the door leading to the room containing the ice machine and a booth was marked with a sign, "Private."

The following sketch, not drawn to scale, was made of the physical layout of the Show Bar:

Interviewed on 8-16-73 at Eurley, Wisconsin File # MI 166-685
by SA WAYNE K. KERN/mjk Date dictated 8-20-73

12



FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 8/28/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office where [redacted] furnished the following information:

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[redacted]


[redacted]

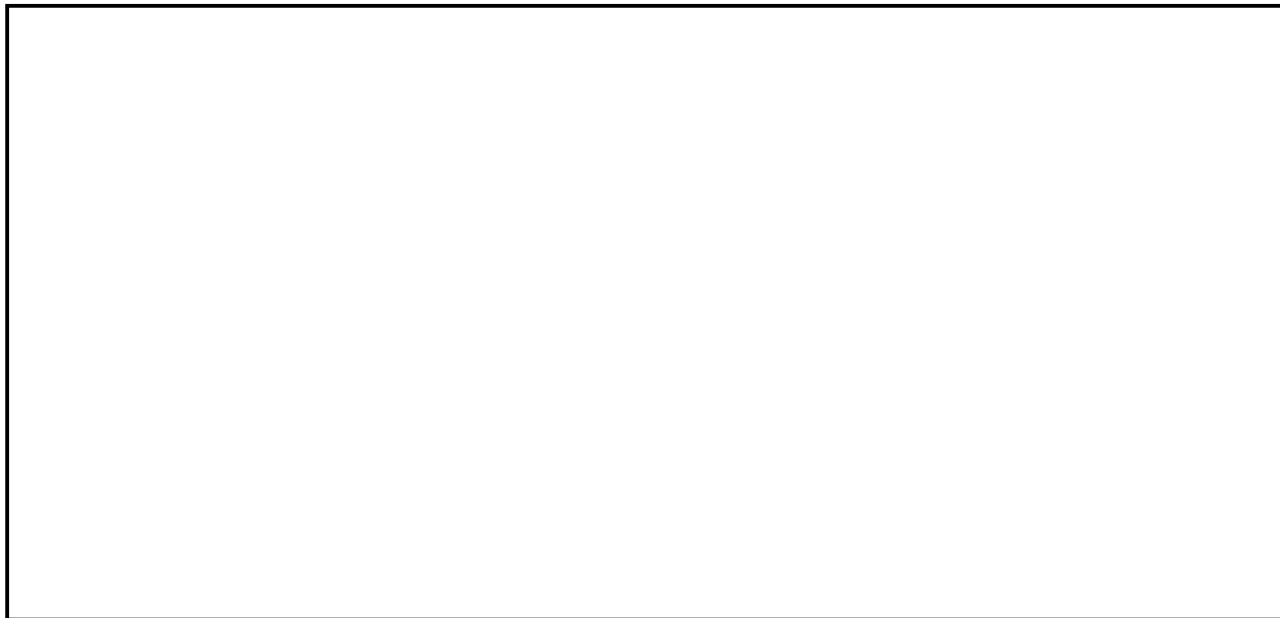
b5
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b7CInterviewed on 8/21/73 at Madison, Wisconsin File # MI 166-685by SA WAYNE K. KERN/mhb Date dictated 8/23/73

14

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/73

 was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office where she furnished the following information:

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b7CInterviewed on 8/21/73 at Madison, Wisconsin File # 166-685by SA WAYNE K. KERN/mhb Date dictated 8/23/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/73

 was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office where he furnished the following information:

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[Redacted]

[Redacted]

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[Redacted]

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b7CInterviewed on 8/21/73 at Madison, Wisconsin File # 166-685by SA WAYNE K. KERN/mbb Date dictated 8/23/73

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 8/28/73

HELEN KASPER was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at Mr. WAHL's Office where she furnished the following information:

[Redacted]

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[Redacted]

b5

[Redacted]

b5

Interviewed on 8/22/73 at Madison, Wisconsin File # 166-685

by SA WAYNE K. KERN/mhb Date dictated 8/23/73

MI 166-685

On [REDACTED]

[REDACTED] all appeared before the Federal Grand Jury, Western District of Wisconsin (WDW), Madison, Wisconsin.

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On August 23, 1973, an indictment was returned by this Grand Jury charging ROSE CHESLEY with perjury, a violation of Title 18, Section 1623, United States Code (USC). This indictment was based on testimony heard by the Grand Jury, which conflicted with testimony given by CHESLEY, when she appeared under oath before the same Federal Grand Jury on July 12, 1973. A bench warrant charging CHESLEY with perjury was also issued August 23, 1973, with a recommended \$5,000 Own Recognizance bond.

On August 28, 1973, Deputy United States Marshal BANTA, Madison, Wisconsin, advised that on that date, [REDACTED] had voluntarily surrendered herself to Marshals at the office of United States Magistrate PATRICK J. CROOKS, Wausau, Wisconsin. At the time of her arrest, [REDACTED] furnished the following descriptive information:

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Name
Former married name
Sex
Race
Date of Birth
Place of Birth
Hair
Eyes
Height
Weight
Address

[REDACTED]

BANTA advised that the United States Marshal's Number on this case was 01205. [REDACTED] appeared before United

FBI #

141 443 M10.

MI 166-685

States Magistrate CROOKS on August 28, 1973, at which time, she was released on \$5,000 Own Recognizance bond.

166-685

166-685

U.S. GOVERNMENT PRINTING OFFICE: 1972-467-495

1-B

FBI#

USM Madison WI

A search of the fingerprints on the above individual has failed to disclose prior arrest data.

cc: FBI
Milwaukee Wis 3202

Identification Division
FBI

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166-685-87A

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 16 1973	
FBI — MILWAUKEE	

Kern 1044

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/73

[redacted] First National Bank of Ironwood, Michigan, 205 West Aurora Street, was contacted at his office at the bank where he furnished the following information:

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On October 21, 1971, the First National Bank of Ironwood, Michigan, did extend a \$17,000 loan to [redacted] on the property known as the Show Bar, 28 Silver Street, Hurley, Wisconsin. This loan was for more than the building was actually worth; however, it was raised to include improvements for the kitchen and other parts of the facilities.

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[redacted] advised that this building was previously owned by Mr. and Mrs. ANTON TROLLA but that he has no personal knowledge regarding any arrangements which may have existed between the TROLLAS and JACKPOT GASBARRI and DICK MATTRELLA. Specifically, [redacted] indicated that he did not know whether the property was sold by the TROLLAS to MATTRELLA and GASBARRI on a land contract basis.

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[redacted] advised that JACKPOT GASBARRI and DICK MATTRELLA are partners who have had an account with the First National Bank of Ironwood for a number of years and that from the time both men were partners in the club Carnival they have always paid their debts. [redacted] JACKPOT GASBARRI. To [redacted] knowledge [redacted] is engaged in the management of the White Way Motel in Hurley, Wisconsin, and probably has little or nothing to do with the management of the Show Bar. [redacted] JACKPOT GASBARRI.

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[redacted] advised that in place of a loan application for the loan made to [redacted] on the Show Bar an appraisal of the property value was used. [redacted] advised that there is no life insurance on [redacted] in that the bank's security for the note is the mortgage on the building which has been extensively remodeled. JACKPOT GASBARRI was not present at the time the note on the property was arranged.

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Interviewed on 9/5/73 at Ironwood, Michigan File # MI 166-685-89

by SA WAYNE K. KERN/jar Date dictated 9/10/73

MI 166-685

The money from the loan was extended by the bank in the form of a cashier's check made out to [REDACTED] [REDACTED] would not know who endorsed this check.

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[REDACTED] advised that DICK MATTRELLA and JACK GASBARRI are the individuals authorized to sign checks on account number 11-011-4 carried at the First National Bank of Ironwood, Michigan, for the Club Carnival - Show Bar. [REDACTED] advised that bank records reflect that the monthly payments due on the loan extended to [REDACTED] on the property known as the Show Bar are paid by checks drawn on account number 11-011-4. [REDACTED] produced one of these Show Bar account checks which was signed by JACK GASBARRI.

[REDACTED] advised that his bank maintains a microfilmed copy of both deposits and checks for the accounts maintained.

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b7C

[REDACTED] advised that [REDACTED] Michigan. [REDACTED] for the Club Carnival and Show Bar.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/73

[redacted] Iron Exchange Bank,
310 Silver Street, was contacted at his office at the
bank where he furnished the following information:

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[redacted] conducted a review of bank records and
located a land contract dated September 10, 1965. By
this contract RICHARD MATTRELLA and JACK GASBARRI agreed
to pay \$200 per month to ANTON and EMMA TROLLA toward
the purchase of the property located on lot 7 block 1 of
the Northern Chief Iron Company's Third Edition to the
City of Hurley, Wisconsin.

This land contract was contained in an envelope
on the cover of which payments and balance on this account
were recorded. This record indicates that the balance
was paid April 14, 1971. [redacted] advised that this transaction
occurred during the period when the bank did not photo-
graph checks. [redacted] advised that the only record of
the transaction ~~was~~ the entries recorded on the back of
the envelope containing the land contract and that for
that reason he could not state in what form or manner
the payments were made.

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[redacted] furnished a copy of the land contract to
the interviewing Agent who initialed and dated it. It is
as follows:

Interviewed on 9/5/73 at Hurley, Wisconsin File # MI 166-685-90
by SA WAYNE K. KERN/jar Date dictated 9/10/73

This Article of Agreement:

Investigation No. _____ Date _____ A.D. 19____
by _____ Anter Trolia and Emil Trolia as husband and wife and as
individuals _____

and Richard Maltrollo and Jack Gisbardi

part 2 of the second page.

WITNESSETH: FIRST, That the said part ACS of the second part hereby, agree and bind themselves and
their legal representatives, to pay, or cause to be paid, to the said part ACS of the first part, their

and of which, the sum of fourteen thousand (\$14,000.00)

is the amount of the following:

of the raising and delivery thereof:

Sept The sum of Two Hundred (\$200.00) Dollars on the 10th day of August, 1965 and further payments of \$200.00 per month on the 10th day of each month thereafter until the total sum of \$14,000.00 is paid in full. This contract shall bear interest at the rate of Four Percent (4%) per annum on the unpaid balance. The interest to be first taken from each payment and the balance remaining applied to principal.

This contract includes all fixtures and equipment now located on the premises.

The said payments to be made to the part 145 of the first part, at Iron Exchange Bank
Harley, Wisconsin

and the same being intended to apply, when fully completed as the purchase money for the following tract, piece or parcel of land, situated in the County of _____ State of _____

Lot 7, Block 1, Northern Chief Iron Company's Third Addition, to the City of Hurley.

The said part 1. of the said 1st part further says that _____ hereby _____ will pay, when due and payable, all taxes and assessments which have been assessed or levied on the above described premises, since the 1st day of January, A. D. 1905, and also all such taxes as may be hereafter assessed or levied thereon or upon the interest of said part 1. of the same part in said premises; and that all such taxes and assessments now or hereafter assessed or levied on said premises shall be a charge which may exist against said premises, and that the mortgagee shall be bound to pay such taxes and assessments on the interest in said premises of any party holding a mortgage on said premises during the term of said mortgage, and that the mortgagee shall be bound to pay that the interest of the part 1. of the first part and the interest of the part 1. of the second part in said premises, and the interest of any party holding a mortgage on said premises during the term of said mortgage, shall be secured by the mortgage and to be paid together, without any other valuation as unincumbered real estate and shall be sold by the said part 1. of the second part and the said part 1. of the first part jointly and severally, all rights of equity and advantage because of the payment of any of the taxes and assessments, and that therefore said purchase money shall be fully paid, in the manner above stated.

"I am advised by the said [redacted] that the said part of the [redacted] is [redacted] situated [redacted] at [redacted] the building now on said premises and such as may hereafter be erected thereon during the life of the person or persons in the term of years." None.

of or from said first part as owner in fee; with clause in said policy that the said part 198 of the second part has validly had control over the same and that he, if any, under such insurance shall be payable to the said part 101 of the first part to the extent of _____ interest and the principal, if any, to the said part 101 of the second part, subject, however, to the rights of priority here, if any, respecting such insurance; such policy or policies to be held by the said part 198 ———— of the first part, _____ his legal representatives or assigns, as collateral to this contract; and the said party also of

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/73

[redacted] Range Beverage, Incorporated, 413 Silver Street, was contacted at his business where he furnished the following information:

[redacted] advised that he does not do a great deal of business with the Show Bar, 28 Silver Street, Hurley, Wisconsin. What business he does consists of orders placed by JACKPOT GASBARRI or the [redacted]

[redacted] These orders either come personally or by telephone. [redacted] advised that whoever is working at the club signs the invoice upon receipt. [redacted] knows that his bills for the Show Bar are paid by check but he cannot recall who signs these checks.

[redacted] made available the account of his transactions with the Show Bar. This account is carried under the name of [redacted] who according to [redacted] is the licensee of the Show Bar. Invoices of sales from Range Beverage to the Show Bar for the past year reflect sales of soda pop, wines, and brandys. There was no record of any champagnes or sparkling wines sold to the Show Bar.

Interviewed on 9/5/73 at Hurley, Wisconsin File # MI 166-685-91

by SA WAYNE K. KERN/jar Date dictated 9/6/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/73

EMMA TROLLA was contacted at her residence, 108 Oak Street, where she furnished the following information:

TROLLA advised that her husband ANTON is 85 years old and has a sensitive medical condition. At specific doctor's orders, he is to avoid excitement of any kind and for that reason Mrs. TROLLA advised that any interview would have to be conducted with her alone.

TROLLA advised that it was a number of years ago that she and her husband gained ownership of the building which is now known as the Show Bar, 28 Silver Street, Hurley, Wisconsin. When TROLLA and her husband took over the building, it was vacant and remained vacant for quite some time. One day TROLLA's husband came home and advised her that he had been approached by both DICK MATTRELLA and JACKPOT GASBARRI who indicated that they would be interested in renting the TROLLAS' building with the option to buy. Such an arrangement was made and for a period of over two years payments of \$200 a month were made to the TROLLAS.

TROLLA advised that she never talked to DICK MATTRELLA or JACKPOT GASBARRI herself regarding this transaction and that she never personally saw the money paid for the rental of the building. TROLLA advised that an arrangement had been worked out whereby the monthly payment of \$200 was made directly to the Iron Exchange Bank, Hurley, Wisconsin. The bank in turn deducted \$.25 from each of these deposits and placed the balance directly in the TROLLAS' checking account at that bank. TROLLA does not know whether payments were made by cash or by check and cannot say who made the payments. TROLLA understood, however, that these payments were coming from MATTRELLA and GASBARRI.

After the Club Carnival which was run by MATTRELLA and GASBARRI was destroyed by fire, TROLLA's husband indicated to TROLLA that MATTRELLA and GASBARRI had approached him about paying the balance of the

Interviewed on 9/4/73 at Hurley, Wisconsin File # MI 166-685-92
by SA WAYNE K. KERN/jar Date dictated 9/6/73

MI 166-685

purchase price of the building. TROLLA recalls no formal meeting at which the title for the property was turned over. TROLLA recalls that Mrs. LOUIS GASBARRI came to the TROLLA house on the evening and had the TROLLAs sign over the deed. TROLLA advised that the only other thing she can recall in reference to the building is that she was led to understand that MATTRELLA and GASBARRI intended to borrow money on the building as soon as they gained ownership in order to pay off other debts they had on the building.

9-28-73

AIRTEL

AIRMAIL

TO : SAC, MINNEAPOLIS (166-1538)

FROM : SAC, MILWAUKEE (166-685) (P)

SUBJECT: JOHN GASBARRI, aka
"Jackpot" Gasbarri;

[REDACTED]

ITAM - PROSTITUTION;
ITSP; PERJURY

OO: MILWAUKEE

b6
b7C

Re Milwaukee call to Minneapolis 9-28-73.

[REDACTED] Victim in
Minneapolis case on [REDACTED] (MP file 31-6120;
MI file 31-3632)

[REDACTED]

b3
b6
b7C

USA, WDW, Madison, Wisconsin, desires to
subpoena [REDACTED]

In view of [REDACTED] local court appearance
scheduled for [REDACTED]
USA, WDW, indicated instant date that subpoena for [REDACTED]
will be forwarded to US Marshal, Sioux Falls, South Dakota.

3 - Minneapolis
(2 - 166-1538)
(1 - 31-6120)
4 - Milwaukee
(2 - 166-685)
(2 - 31-3632)

WJK:ms

10/2/73

166-685-93

MI 166-685

LEADS

MINNEAPOLIS DIVISION

[redacted]
Will advise Milwaukee of any further information
re [redacted] whereabouts so that subpoena may be served.

b6
b7C

MILWAUKEE DIVISION

At Hurley and Milwaukee, Wisconsin

Will furnish Minneapolis information in FD-302
form, where possible, re prostitution activities on the
part of [redacted] for use in local or Federal prosecution.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : SAC, MINNEAPOLIS (166-1538) (RUC)

SUBJECT: JOHN GASBARRI aka:
[REDACTED]
ITAR - PROSTITUTION
ITSP
OO: MILWAUKEE

*166-87**

DATE: 9/27/73

b6
b7C

ReMplet to Milwaukee dated 7/9/73 and Milwaukee report of SA WAYNE K. KERN dated 9/4/73.

The following investigation was conducted by SA DOUGLAS H. SMITH at Wheaton, Minnesota:

On 8/23/73, 9/6/73, and 9/7/73, JOHN HILLS was unavailable for interview at Wheaton, Minnesota.

On 9/20/73, HILLS was located at his residence, 201 12th Street, North, Wheaton. HILLS stated he is the owner of a 1972 Ford, four-door, brown in color, bearing Minnesota License 6SF 116, which vehicle was observed by the interviewing Agent parked in his garage at Wheaton, Minnesota.

HILLS stated he has never been to Hurley, Wisconsin, and he advised that he is the only person that ever drives his automobile. He has never loaned his car to anyone, and he advised it is impossible that his automobile could have been in Hurley on 3/28/73. He advised that he has never lost the license plates to his automobile.

HILLS advised that he is retired and that he will be 80 years of age in 12/73.

② - Milwaukee
1 - Minneapolis
DHS:mec
(3)

166-688-94

SEARCHED <i>30</i>	INDEXED <i>50</i>
SERIALIZED <i>50</i>	FILED <i>50</i>
SEP 29 1973	
FBI - MILWAUKEE	

Leon *Walt*



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : SAC, LOUISVILLE (166-922) (P)

DATE: 9/27/73

SUBJECT: JOHN GASBARRI, aka
"Jackpot" Gasbarri:



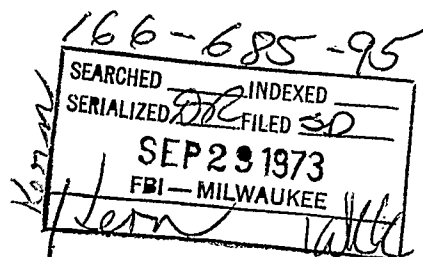
ITAR - PROSTITUTION; ITSP
OO: MILWAUKEE
BUFILE 166-6104

b6
b7C

REREP of SA WAYNE K. KERN at Milwaukee, 9/4/73.

RICHARD MATRELLA, also known as "DICK", currently has the Galaxie Club in Newport, Kentucky, up for sale. He is now operating only the Elbow Room in Newport. The Kentucky State Police trial of MATRELLA regarding the stolen merchandise seized pursuant to a Federal Search Warrant executed by Bureau Agents in March, 1973, has not yet taken place as it is awaiting a ruling by Campbell County Circuit Court Judge STAPLETON on a defense motion to suppress evidence seized at time of that search.

② - Milwaukee (RM)
2 - Louisville
HSH/acb
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: 9/27/73

FROM : SA WAYNE K. KOERN

SUBJECT: JOHN CASBARDT aka;

[REDACTED]
ITAK-PROSTITUTION;
ITSP; PERJURY
OO: MI

b6
b7C

Observation of activities in Hurley, Wisconsin, particularly in the vicinity of the Show Bar, 28 Silver Street, has developed the names of individuals who may have knowledge regarding possible prostitution at the Show Bar.

One of these persons is [REDACTED] Wisconsin. He may work at Harold's Bar in Medford.

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Another person is [REDACTED] whose 1970 Plymouth bearing 73 Wisconsin F71-396 was observed parked on the First Street side of the Show Bar at about 9:45 pm on 9/1/73. License check indicated [REDACTED] Wisconsin.

LEADS

MILWAUKEE

At Medford, Wisconsin. Will conduct local arrest check only on [REDACTED]

b6
b7C

At Abbotsford, Wisconsin. Will conduct local checks on [REDACTED] and thereafter contact him regarding his knowledge of activities in Hurley.

WKK/wkk
(3)



5010-108-02

*Assign
Medford &
Sullivan
leads*

166-685-96

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1973	
FBI - MILWAUKEE	

R. Johnson

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/73

A source who has provided reliable information in the past, furnished the following information:

The source advised that one evening over the Labor Day weekend of 1973, he was told by an [redacted] who drove a vehicle bearing a 1973 Wisconsin license, 079221, that arrangements for him [redacted] had been made for a date with one of the girls dancing at the Sher Bar. The source further stated that [redacted] and observed that [redacted] who according to the source is known in the Hurley, Wisconsin area, by the name of [redacted] went to the Indianhead Hotel, in Ironwood, Michigan, where there was a [redacted] amount of money that should be paid to [redacted] was apparently not satisfied with the amount of money offered, and left.

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b7D

Interviewed on 9/18/73 at Hurley, Wisconsin File # 156-605-97
by SA WALTER E. HARRIS/eah Date dictated 9/24/73

b7D
b7E

10/3/73

AIRTEL

AIR MAIL

TO : SAC, MINNEAPOLIS (166-1538)
FROM : SAC, MILWAUKEE (166-685) (P)
SUBJECT: JOHN GASBARRI, aka
[redacted]

ITAR - PROSTITUTION;
ITSP; PERJURY

OO: MILWAUKEE

Re Milwaukee airtel to Minneapolis, dated
September 28, 1973.

Enclosed herewith for Minneapolis, are three
copies of an FD-302 reflecting information furnished by
a source regarding [redacted]

LEAD

MINNEAPOLIS DIVISION

At Sioux Falls, South Dakota

Will advise Milwaukee Division of any positive
results, resulting from source's information.

3 - Minneapolis (166-1538) (RM)
 (1 - 31-6120)
③ - Milwaukee (166-685)
 (1 - 31-3632)

WKK/rah

(6)

lah

SEARCHED INDEXED
SERIALIZED FILED

Kern *celk*

166-685-98

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/73

A source who has provided reliable information in the past, furnished the following information:

The source identified a photograph taken of [redacted] on August 5, 1972, indicating that she is a prostitute he knows by the name of [redacted]

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Source advised that during August of 1973, he arranged a date with [redacted] Show Bar, 28 Silver Street, Hurley, Wisconsin. The date that the source paid for however, took place in the Club 13 - French Casino, which is located on the other side of Silver Street.

Interviewed on 10/1/73 at Wausau, Wisconsin File # MI 166-685-99
MI 31-3632
SA WAYNE K. KERN/rah Date dictated 10/2/73

b7D
b7E